Bay Leasing & Investment Limited
SECURE YOUR FUTURE©
Eunoos Trade Centre Level 18 52-53 Dilkusha C/A Dhaka
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www.blilbd.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30 th Annual General Meeting (AGM) of Bay Leasing & Investment Limited will be held on **September 10, 2026** at **11.00 a.m** to transact the following business. The AGM will be held under Hybrid System as a physical presence at DSE Multipurpose hall, DSE Tower, Nikunja-2, Dhaka-1000, and for virtual presence by logging the link: https://bayleasing.bdvirtualagm.com

AGENDA

01. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended on 31st December 2025 together with the reports of the Directors and Auditors thereon.
02. To declare Dividend for the year ended 31st December, 2025
03. To elect or re-elect Director(s) including the confirmation of the appointment of Director and Independent Director.
04. To appoint the Statutory Auditor(s) for the year 2026 and fix their remuneration.
05. To re-appoint Compliance Auditor as per the Corporate Governance Code for the year 2026 and fix their remuneration.
06. To transact any other business with the permission of the chair.

Dated, Dhaka
August 03 , 2026

By order of the Board

Sd/

Sharmin Akhter
VP & Company Secretary

Notes:

01. As notified earlier the "Record Date" was fixed on August 10,2026. The Shareholders whose names would appear in the Register of Members of the Company and/or in the Depository on the "Record Date" will be eligible to attend /participate and vote in the Annual General Meeting.
02. A member eligible to attend/Join and vote at the Annual General Meeting (AGM) may appoint a proxy to attend/Join and vote on his/her behalf. The Proxy Form, duly filled signed and stamped at BDT100.00 must be sent through email to the share Department of the company at **share@blilbd.com at least** 48 hours before the time of holding the meeting.
03. Pursuant to the BSEC notification link of the soft copy of the Annual report for the year 2025 has been sent to the email address of the shareholders available in their BO account maintained with the depository and also be available of the company's website. **i.e www.blilbd.com**
04. The shareholders will join the AGM physically or virtually through the link https://bayleasing.bdvirtualagm.com .The shareholders will be able to submit their questions/comments and vote electronically before 24 (twenty-four) hours before the commencement of the AGM and during the AGM. Detailed Login /Participation Process for joining 30th AGM through online/Digital Platform will also be available the company website: https://wwwblilbd.com.
05. No benefit or gift in cash or kind shall be given to the shareholders for attending the 30th Annual General Meeting as per Circular No. SEC/CMRRCD/2009-193/154 dated October 24,2013.

For any IT related guidance Shareholders may contact vide email: it@blilbd.com, mobile Number 01710909292 and 01727159185

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